

DIRECTORS:

*Darin Pantaleoni
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*Mitch Renfree
Manager*

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NOTICE/AGENDA
REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
OF THE JOINT WATER DISTRICTS
DECEMBER 9, 2025, AT 10:00 A.M.

1. CALL TO ORDER – 10:00 a.m.

A. Flag Salute – *The Pledge of Allegiance*

2. DETERMINATION OF QUORUM

3. APPROVAL OF AGENDA –

4. PUBLIC COMMENT - *The public may comment on matters within the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board cannot act on matters brought to its attention under this item until a future board meeting.*

5. NEW BUSINESS –

A. 2025/2026 Water Season – *The Board will discuss, consider, and provide direction on the following items. – Discussion and Possible Action Items.*

- i. Update on Lake Oroville Operations**
- ii. Update on 2025/2026 Joint Work Maintenance and Future Projects**
- iii. Update on 2025 Non-Allotted Water Season**

B. NCWA Feather River Class Election – *The Board will consider nominating and electing its JWDB NCWA representative for the 2026-2027 term.*

C. NCWA Water Stewardship Colloquium – *Consider approving the Joint Manager's participation in the 2026 program. – Discussion and Possible Action Item*

- D. **Budget Set Aside – Financial Assurance Mechanism Vance Avenue Pit #1** – *The Board will consider adopting Resolution 2026-01 approving set-aside for the Vance Avenue Pit #1 Mine for \$57,988.00 – Discussion and Action Item*
- E. **Budget Set Aside – Financial Assurance Mechanism Vance Avenue Pit #2** – *The Board will consider adopting Resolution 2026-02 approving set-aside for the Vance Avenue Pit #2 Mine for \$5,550.00 – Discussion and Action Item*
- F. **Emrgy Letter of Intent – Potential Energy Generation Assessment** - *The Board will discuss and consider authorizing execution of a Letter of Intent with Emrgy Inc. to further evaluate the feasibility of energy-generation opportunities along the Joint Districts' Main Canal. – Discussion and Possible Action Item*
- G. **Consider approving the 2026 Budget.** – *The Board will discuss and consider adopting the 2026 proposed budget – Action Item*
- H. **SGMA Groundwater Management** – *Discussion regarding the status of SGMA – Discussion and Possible Action Item.*

6. MONTHLY RECURRING ITEMS –

- A. **Approve November 11th 2025 regular meeting minutes** – *The Board will consider approving the minutes from the previous meeting(s) held – Action Item*
- B. **Review and accept the December financial reports** – *The Board will consider approving the current financial reports and accounts payable – Action Item*

7. NCWA MEETINGS UPDATE – *Updates will be given on the different NCWA meetings attended by the JWDB members.*

8. DIRECTORS' TIME –

9. MANAGERS' TIME –

10. CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Bay Delta Proceedings, including the proposed Delta Conveyance Project and amendments to the Bay-Delta Water Quality Control Plan. *Government Code section 54956.9, subdivision (a) and (d)(1).***

- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, AquAlliance et al. v. Biggs-West Gridley Water District et al. Butte Co. Superior Court, Case No. 22CV00347. *Government Code section 54956.9, subdivision (a) and (d)(1).***
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Joint Water Districts Manager/Water Master, Mitch Renfree). *Government Code § 54957***

11. ANNOUNCEMENTS FROM CLOSED SESSION

12. POTENTIAL CHANGES IN PUBLIC EMPLOYEE BENEFITS AND COMPENSATION – *The Annual Employee and Salary review will take place of the Joint Water District Manager/Water Master – Discussion and Possible Action Item*

- A. Approve 2024/2025 Vacation Calendar – *Action Item***
- B. Services Rendered – *Discussion and Possible Action Item***

13. MEETING AGENDA – *Agenda items for the next Board meeting will be discussed.*

14. ADJOURNMENT OF REGULAR MEETING

- A. Merry Christmas :)**
- B. Happy New Year!**